

**JULIAN PLANNING GROUP**  
**Regular Meeting Minutes**  
**February 14, 2011**

**CALL TO ORDER 7:10 PM**

- 1. ROLL CALL –** Shelver (p), Barnes (p), Bryan (e), Birdsell (e), Brown (p), Moretti (p), Mushet (p), Redding (p), Rikansrud (p), Steadham (u), Verdugo (p)
- 2. REVIEW & APPROVAL OF CURRENT AGENDA –** M/S/C (Barnes, Redding)
- 3. REVIEW & APPROVAL OF JANUARY MINUTES –** M/S/C (Redding, Barnes)
- 4. INTRODUCTION OF COUNTY STAFF -** Take this item off agenda
- 5. OPPORTUNITY FOR PUBLIC COMMENT –** none
- 6. OLD BUSINESS -** no change
- 7. NEW BUSINESS**

#A – Pat Mushet spoke on concerns of the location of the new Medical Center regarding accessibility and parking. – No action taken

#B Declaration of Vacant – Motion to declare Vacancy for Steadham seat due to absences. M/S/C (Barnes, Verdugo)

Solicit applications – ad in paper to run the February 22<sup>nd</sup> and March 1<sup>st</sup>. Set Deadlines for application to be April 1<sup>st</sup>.

#C Cory Jones of Camp Cedar Glen, Kevin J. Carpenter and Jack Carpenter of Architects Mosher Drew Watson Ferguson and Robert Fury of REC Consultants gave a presentation of major upgrades to be done on Camp Cedar Glen. This was a preliminary presentation, so the Planning Group will be informed for an upcoming agenda item. – No action taken

## **8. STANDING AND AD-HOC COMMITTEE REPORTS**

**GENERAL PLAN** Report DPLU response to Public Hearing.  
Motion by Mushet second by Rikansrud, to send a letter to the  
Board of Supervisors to reiterate our position. (Barnes and Brown  
abstained) motion passed. Shelver to write the letter.

**9. COUNTY CORRESPONDENCE** – covered under the General Plan Update

**10. ITEMS REQUIRING ACTION BEFORE NEXT MEETING** – none

**11. SUBMISSION OF PLANNING GROUP EXPENSES** - none

**10. – ADJOURNMENT** M/S/C ( Barnes/Mushet)

Respectfully Submitted

Katy Moretti